

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on May 31, 2011 at 9:00 A. M. in the Commissioner's Courtroom, Brown County Courthouse, 200 South Broadway Brownwood, Texas. Judge West called the meeting to order.

Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
STEVE ADAMS	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR

A. Opening prayer. Commissioner Gist led the Court in the invocation.

B. Reading and approval of minutes. Commissioner Adams moved that the minutes of the May 16, 2011 meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

C. Recognition of visitors.

D. Matter of new business to be presented to the Court for its consideration and action as appropriate. Items may not be taken in the order that they are listed.

Item #1: Steve Adams, Precinct #1-Consideration and possible approval of burn ban. Commissioner Adams moved that the Court approve a burn ban, effective immediately. Commissioner Traweek seconded the motion and the Court voted 3-1 to approve, as follows:

Commissioner Adams-aye

Commissioner Kelton-nay

Commissioner Gist-aye

Commissioner Traweek-aye (Exhibit #1)

E. Reports. The May 31, 2011 Combined Statement of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #2)

Brent Bush, Brown County Emergency Management Coordinator, reported to the Court that in the event of a disaster in Brown County, Brown County is now required to expend all local/county resources (i.e. fuel), before state resources can be called upon for use.

Don King, Brown County Surveyor, reported to the Court about a meeting that was held at the Brown County Water Improvement District concerning the King's Point Cove, Unit 1 Plat (Feather Bay).

F. Consideration and approval of bills. Commissioner Adams moved that the claims, as presented by County Auditor Nina Cox, be paid. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve. (Exhibit #3)

G. Recess. Commissioner Gist moved that the Court recess until June 6, 2011 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Traweek seconded the motion and the Court voted 4-0 to approve.

